



Children's World Academy Governing Board Minutes



Date: April 4th, 2023

Start Time: 18h30

End time: 19h36

Location: Virtual closed meeting

Present Voting Members: Andrew Billings-White, Christina Arvanitakis, Theresa MacDonald, Emmanuel Tremblay, Mathieu Lavallée, Patricia O'Malley, Tania D'Alessandro (interim director), Anita Coretti, Geneviève Émond, Karine Bassal, John Devlin, Mario Vilone, Jessica Burelle, Laura D'Adamo, Nicky Giulietti

Present Non-Voting Members: Frank Di Bello

Regrets: Guy Walker, Alexandre Gueudry, Alicia Mancini, Susie Mintzberg, Adrian Geller

Guests: N/S

1. Welcome

Geneviève É. welcomed everyone and conducted the meeting.

2. Adoption of Agenda

Moved by Anita C. to adopt Agenda as presented.

Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0

(Resolution # 2023-04-04.01)

3. Approvals

a. February minutes

- o Review of minutes

Moved by Emmanuel T. to approve February minutes with corrected dates.

Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0

(Resolution # 2023-04-04.02)

- b. June minutes
 - o Review of minutes

Moved by Mathieu L. to approve June minutes with corrected dates.

Vote For: 12 Against: 0 Abstention: 3

(Resolution # 2023-04-04.03)

- 4. Questions from the public
No questions from the public.

5. Continuing Business

a) Uniform Sub-Committee

- o 1st meeting held February 27th 2023; 4 members present
- o Discussion of goals
- o Moni contract will be expiring next year, the uniform committee will be providing requirements in advance
- o They will ask for estimates from Moni and other suppliers
- o Review the surveys and enhance the criteria for uniform supplier this action is currently ongoing
- o A survey will be sent to parents
- o It will be verified with MONI to determine the cost adding the owl on the gym shirts; Anita will lead this discussion and update Mr. Walker
- o Purpose of the Owl would be for special events so wait for Mr. Walker to finalize the requirements.
- o MONI order forms will be going out soon for the 2023-2024 school year
- o Meeting with MONI April 5th 2023
- o Next sub-committee meeting April 13th 2023

b) Safety Sub-Committee

- o Email sent to LaSalle mayoress Mme. Blanchet regarding the snow removal schedule and increased police surveillance for morning drop-offs; PDQ13 and all LaSalle councilors were in cc on the letter; received a receipt confirmation from office of the mayoress
- o Mario V. requests a meeting to review morning drop off process on Ménard; Karine B. will coordinate a meeting

6. New Business

- a. Consultation-Day, Time and Place Meetings 2023-2024
 - o Brief review; no further comments
- b. Consultation-Governing Board Composition 2023-2024
 - o Brief review; no further comments
- c. Daycare Budget
 - o Review of Daycare Budget with Christina A.
 - o Financial impacts of Covid should be cleared this year

Moved by Karine B. to approve Daycare Budget as presented

Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0

(Resolution # 2023-04-04.04)

7. Standing Reports

- a) Principal – Tania D’Alessandro, par interim
 - o Mr Gellar is off for an undetermined leave of absence; we wish him well
 - o Tania D. shared the same report that was shared at the School Council
 - o Exhibitions were a great success; thank you to all the students, teachers and parents who came to support
 - o Staff appreciation: treats, food and decorations were very much appreciated by the staff; thank you!
 - o Grade 6 Math Olympics: Thank you to Ms Tania, Ms Reid and their students who were outstanding and won gold! Congratulations!
 - o Facilities: missing tiles were replaced; thank you to the caretakers
 - o EDDI: David Emery and Mme France work together for the activities at CWA
 - o Field trips: Grade 4 received a visit from GUËPE; great fun!
 - o Dress down days: Pink shirt day raised more than \$600; the Haïti fundraiser for lanterns raised over \$800
 - o March Wellness Month: each class received veggies and fruits
 - o French Book Fair: Thank you to Ms Patricia for organizing and parent volunteers
 - o Seven teachers will participate in the virtual IB training in the month of April
 - o Caretaker Mr Mark will be coming back
 - o Mme Nadine Paquette will also begin a progressive return

- o Cabane à sucre: great success; students learned a lot
- b) Daycare – Christina Arvanitakis
- o Last ped days were a paint day and Acrobani; both a great success
 - o Final ped day will be June 2nd; possible movie day, yet TBD
 - o Tax slips are available on Mozaik
- c) Teachers – Tania D’Alessandro
- o Teachers’ Report in GB Google Drive
 - o Quick review of Report
- d) Home & School – Nicky Giulietti
- o NHL Hockey Raffle for Tickets: 3 winners announced
 - o Big Box Cards: ongoing
 - o Reusable Cutlery will be donated to the entire school for each student and 80 sets will be reserved for the kindergarten children beginning in September 2023; the name of the company will appear in the Yearbook.
 - o Yearbook: pictures are missing, spread the word to all to submit more.
 - o Super Recycleurs will take place in the beginning of May.
 - o Year-end activity of food trucks and bouncies planned for June 9th.
 - o Plantables: ongoing
- e) Parents’ Committee
- o Parent reps absent; to be continued next meeting
- f) Commissioner – Frank Di Bello
- o Brief review of report on drive
 - o Anita C. would like to know what the status of the for the flooring project is at this point; Mr Di Bello will follow-up
 - o Happy Easter and Passover to all!
8. Field Trips
- o Overview of details of three field trips on drive (Parc du Mont-Royal, Lefebvre Park, Cosmodome)

Moved by Anita C. to approve all field trips

Carried unanimously.

Vote For: 15 Against: 0 Abstention: 0

(Resolution # 2023-04-04.05)

9. Members' Open Forum

- o Anti-Bullying and Anti-Violence Plan (ABAV) raised by Karine B.; What is the plan for repeat offenders?; It is reviewed every year and the review will take place in May; to be addressed at the next GB meeting

10. Correspondence

- o n/a

11. Adjournment

The meeting was adjourned at 19h36 on a motion by Geneviève É.
Next Meeting: May 9th, 2023

Minutes respectfully submitted by Mario Vilone and Karine Bassal

Signed by:



GB CHAIR – Geneviève Émond



School Principal – Tania D'Alessandro (interim)

